

# **Exhibit 1**

**List of Defendants with Completed Briefing**

<b>Adversary Proceeding(s)</b>	<b>Defendant(s)</b>	<b>Restrictions on Timing of Oral Argument</b>
10-3626	BGL BNP Paribas S.A. f/k/a BNP Paribas Luxembourg SA	The Court shall not hear argument on this defendant's motion to dismiss prior to November 15, 2023 (Adv. Pro. No. 10-3626; ECF 191)
10-3627	Altipro Master Fund (sued as Altigefi-Altipro Master a/k/a Olympia Capital Management)	N/A
10-3627	Rothschild & Co Asset Management Europe f/k/a Rothschild & Cie Gestion, as manager of the Elan Gestion Alternative fund (sued as Rothschild & Cie Banque-EGA)	N/A
10-3627	BNP Paribas Securities Services Luxembourg	The Court shall not hear argument on this defendant's motion to dismiss prior to November 15, 2023 (Adv. Pro. No. 10-3627; ECF 290)
10-3635 & 10-3636	Bank Julius Baer & Co. Ltd.	N/A
10-3635 and 10-3636	Banque Internationale a Luxembourg SA f/k/a Dexia Banque Internationale a Luxembourg SA	N/A
10-3635 and 10-3636	Rothschild & Co Bank AG (sued as Rothschild Bank AG Zurich (Dublin) a/k/a Rothschild Bank AG)	N/A
10-3635 and 10-3636	SIX SIS Ltd. f/k/a SIS SegalInterSettle AG (sued as SIS Seeganintersettle)	N/A
10-3635 and 10-3636	SIX SIS Ltd.	N/A
10-3635 and 10-3636	UBS AG (sued as UBS AG New York and UBS AG Zurich)	N/A
10-3636	Bank Hapoalim Switzerland Ltd	N/A
10-3636	Bank J. Safra Sarasin AG, f/k/a Bank Sarasin & Cie	N/A
10-3636	Bank Vontobel AG (sued as Finter Bank Zurich)	N/A
10-3636	Banque Cantonale Vaudoise	N/A
10-3636	Banque Lombard Odier & Cie S.A. (sued as Lombard Odier Darier Hentsch & Cie)	N/A

10-3636	Pictet & Cie	N/A
10-3636	BBVA (Suisse) SA	N/A
10-3636	BCV AMC Defensive Alt Fund (sued as BCV AMC Defensive AL Fund)	N/A
10-3636	BNP Paribas (Suisse) SA	N/A
10-3636	BNP Paribas (Suisse) SA Ex Fortis	N/A
10-3636	BNP Paribas (Suisse) SA Private	N/A
10-3636	CBH Compagnie Bancaire Helvétique SA (sued as Compagnie Bancaire Helvetique)	N/A
10-3636	Clariden Leu Ltd.	N/A
10-3636	Coutts & Co. Ltd. (f/k/a RBS Coutts Bank, Ltd.)	N/A
10-3636	Credit Suisse AG (sued as Credit Suisse AG Zurich)	N/A
10-3636	Dresdner Bank Schweiz (now known as LGT Bank (Switzerland) Ltd.)	N/A
10-3636	Edmond de Rothschild (Suisse) S.A. (as successor-in-interest to Sella Bank AG); Edmond de Rothschild (Suisse) S.A. (sued as Rothschild Bank Geneva (Dublin)); Edmond de Rothschild (Suisse) S.A. as successor-in-interest to Rothschild Lugano Dublin a/k/a Banca Privata Edmond de Rothschild Lugano S.A.	N/A
10-3636	Fairfield Investment Fund Ltd.	N/A
10-3636	Harmony Capital Fund Ltd.	N/A
10-3636	LGT Bank in Liechtenstein AG (now known as LGT Bank AG)	N/A
10-3636	UBS Jersey Nominees Limited	N/A
10-3636	Vorarlberger Landes-Und Hypothekenbank AG n/k/a Hypo Vorarlberg Bank AG	N/A
10-4098	BNP Paribas Arbitrage SNC	N/A
10-4099	BNP Paribas Private Bank and Trust Cayman Ltd.	N/A
11-1579	BNP Paribas Securities Nominees Ltd. a/k/a Harrier Holdings Ltd.	The Court shall not hear argument on this defendant's motion to dismiss prior to November 15, 2023 (Adv. Pro. No. 11-1579; ECF 182)

11-1617	Fortis Bank SA/NV n/k/a BNP Paribas Fortis	The Court shall not hear argument on this defendant's motion to dismiss prior to November 15, 2023 (Adv. Pro. No. 11-1617; ECF 179)
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**List of Defendants with Ongoing Briefing**

Adversary Proceeding(s)	Defendant(s)	Status of Briefing	Restrictions on Timing of Oral Argument
19-1122	Citco Banking Corporation N.V.	Liquidator's Sur-Reply is due November 15, 2023	The Court shall not hear argument on this defendant's motion to dismiss prior to December 15, 2023 (Adv. Pro. No. 19-1122; ECF 118)
19-1122	Citco Global Custody (NA) NV	Liquidator's Sur-Reply is due November 15, 2023	The Court shall not hear argument on this defendant's motion to dismiss prior to December 15, 2023 (Adv. Pro. No. 19-1122; ECF 118)
19-1122	The Citco Group Limited	Liquidator's Sur-Reply is due November 15, 2023	The Court shall not hear argument on this defendant's motion to dismiss prior to December 15, 2023 (Adv. Pro. No. 19-1122; ECF 118)
10-3630	Private-Space Ltd.	Defendant's Reply is due November 16, 2023	N/A
10-3636	Bank Leumi le-Israel B.M.	Liquidator's Opposition is due January 11, 2024	N/A